

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, February 9, 2006 at 7:10 pm at the Library. John Relph was absent. Staff in attendance: Carolyn Nordheimer James.

1. Welcome to Dave Cash, C.A.O. of the Town of Whitchurch-Stouffville
2. Introduction of Addendum Items  
12.2 – Capital Budget item
3. Adoption of Agenda  
**Motion - #06-012**  
Moved by Deborah McNeely, seconded by Janet Reid, that:  
The agenda be adopted as revised. Carried.
4. Motion to receive Agenda Reports  
**Motion- #06-013**  
Moved by Janet Reid seconded by Roger Glazin that:  
The agenda reports be received. Carried.
5. Declarations – nil
6. Adoption of minutes of the last meeting –January 5, 2006  
**Motion - #06-014**  
Moved by Deborah McNeely seconded by Colette Brown, that:  
The minutes of the last meeting of January 5, 2006, be amended as follows. Carried.  
  
Motion #06-006 moved by Gordon Davidson, seconded by Colette Brown.  
Motion #06-007 moved by Gordon Davidson, seconded by Colette Brown.  
  
**Motion - #06-015**  
Moved by Roger Glazin, seconded by Janet Reid, that:  
The Library Board accept Deborah McNeely as vice-chair for the 2006 term. Carried.
7. Delegations – Gwen Wheeler from SOLS – deferred to after regular Board business.
8. Business arising from the Minutes of the Last Meeting
  - 8.1 Student Sub-Committee Policy  
Discussion ensued as to the wording to amend the policy to permit student members who are not residents of Whitchurch-Stouffville. Due to the absence of John Relph, a motion was brought forward to defer the discussion to the March board meeting.  
**Motion #06-016**  
Moved by Deborah McNeely, seconded by Colette Brown, that:  
Discussion on the the Student Sub-Committee Policy be deferred to the March Meeting due to the absence of John Relph. Carried with one dissenting vote.
  - 8.2 Ebsco demonstration to board members will be held on Thursday, May 4, 2006.

9. Committee Reports:

9.1 Book Sale Committee – January 10, 2006

The Library Board had before them the minutes from the Book Sale Committee held on January 10, 2006. In the absence of John Relph, the CEO presented the book sale report. All is on track for the end of March event. Donations of items and volunteers have begun.

**Motion #06-017**

Moved by Rob Hargrave, seconded by Roger Glazin, that:  
The Book Sale report be accepted. Carried

9.2 Seniors Sub-Committee of the Board – January 17, 2006

The Library Board had before them the minutes from the Seniors Sub-Committee held on January 17, 2006. The CEO presented the report of the seniors' sub-committee. The Christmas party was extremely well attended and feedback was very positive. The choir from Stouffville Secondary was very well received. Plans are underway for the Spring Fling on Wednesday, May 10, 2006.

**Motion #06-018**

Moved by Colette Brown, seconded by Janet Reid, that:  
The Seniors Sub-Committee report be accepted. Carried

9.3 Students Sub-Committee of the Board - nil

10. Report from Council

Councillor Bannon reminded Board members of the Winter Carnival to be held at Musselman's Lake on Saturday, February 11, 2006 between 1:00-4:00 pm and of the charity auction in support of the Parkview Seniors Building Fund that same evening.

11. Report from SOLS

Janet Reid reported that the next SOLS board meeting will be held on May 6, 2006 in Lindsay.

12. New Business

12.1 Family Night/Arthritis Event at the Lebovic Centre

The CEO reported that senior library staff had been working with staff from the Leisure Services Department to hold a joint family event at the Lebovic Centre. It was initially hoped that this initiative could be held in conjunction with an arthritis fundraising event to be held at the pool on Friday, April 21, 2006. However, logistics will not permit this and staff are now looking at the Family Event being held on a separate night, possibly Friday, April 28, 2006.

12.2 Capital Budget Item

The CEO brought forward a recommendation that the 2006 capital budget item in the amount of \$2,700 for a class booking system be removed from the 2006 capital budget. The Leisure Services department will no longer be using this software as they are moving to software that provides for online registration and the cost for the library to obtain this software on its own would not be cost effective.

**Motion #06-019**

Moved by Gordon Davidson, seconded by Deborah McNeely, that:  
The Library Board approve the removal of \$2,700 for a class booking system from the 2006 Capital Budget. Carried.

12.3 Resolution from Waterloo City Council

The Library Board had before them a resolution from Waterloo City Council requesting support from the Board regarding pressuring the provincial government to review the funding formula that is currently used to determine the amount of the provincial grants to Ontario Public Libraries. The board agreed to accept the report.

**Motion #06-020**

Moved by Deborah McNeely, seconded by Colette Brown, that:  
The Library Board accept the resolution from the Waterloo City Council requesting support regarding pressuring the Provincial government to review the funding formula currently being used to determine the amount of the provincial grants to Ontario Public Libraries. Carried.

13. Gwen Wheeler from SOLS on Strategic Planning

Gwen Wheeler presented an overview of the strategic planning process and on the extent and limitations of the services that SOLS could provide. Discussion ensued as to the wisdom of conducting strategic planning this year with the possibility of a new board in 2007. The Town CAO, Dave Cash, pointed out that the Town faces the same issue and has adopted the view that strategic planning is a global exercise that would provide valuable assistance to a new board who would then be able to implement the strategic plan by whatever means it saw fit. No decision as to the format of the strategic planning or to the timing for this initiative was taken.

14. Adjournment

**Motion #06-021**

Moved by Deborah McNeely, seconded by Colette Brown that:  
The meeting be adjourned. Time 8:30 pm. Carried.

\_\_\_\_\_ Chairman